

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>212527581</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>CATERPILLAR FINANCIAL SERVICES CORPORATION</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX RD STE 301</b>  <b>GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>7/31/2012</b></p> <p>SCC ID NO: <b>F0460487</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	2,000
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COMMON	2,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 2120 WEST END AVENUE</p> <p style="text-align: center;">CITY/ST/ZIP: NASHVILLE, TN 37203</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: KENT M ADAMS  TITLE: PRESIDENT  ADDRESS: 2120 WEST END AVE  CITY/ST/ZIP/CO: NASHVILLE, TN 37203 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: KENT M ADAMS TITLE: PRESIDENT ADDRESS: 2120 WEST END AVE CITY/ST/ZIP/CO: NASHVILLE, TN 37203	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME:	DAVID T. WALTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203		
NAME:	ROBIN BERAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST T		
ADDRESS:	100 NE ADAMS STREET		
CITY/ST/ZIP/CO:	PEORIA, IL 61629		
NAME:	DAVID A. KACYNSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203		
NAME:	J. WESLEY BLUMENSHINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2120 WEST END AVE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203		
NAME:	STEVEN R. ELSESSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203		
NAME:	LAURIE J. HUXTABLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	100 N.E. ADAMS STREET		
CITY/ST/ZIP/CO:	PEORIA, IL 61629		
NAME:	BRYON L. KOEPKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203		
NAME:	LESLIE S. ZMUGG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2120 WEST END AVENUE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37203		
NAME:	EDWARD J. RAPP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 N.E. ADAMS STREET		
CITY/ST/ZIP/CO:	PEORIA, IL 61629		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ KENT M ADAMS	KENT M ADAMS, PRESIDENT	7/23/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			